

Zoning and Supervisor Meeting - Monday, February 1, 2016, 7:00 PM CT.

Present: Doug Gullikson, Dean Oakland, Jason Rau, Carroll Paulson, and Ray Skogen - Clerk. Steve Lassey did not attend.

Purpose of the meeting was a request for a Conditional Use Permit from Dakota Access LLC to allow them to cross Sioux Township with a 24" crude oil gathering pipeline. Billy Lambeth was present as a representative of Dakota Access LLC., along with Danielle Krause and Jade Jorgenson from the law firm Fredrikson & Byron P.A.

Doug opened the meeting. Updated maps of the entire project through North Dakota, McKenzie County, and Sioux Township were provided to the zoning board. The portion within Sioux Township will be approximately 6 miles of 24" pipeline. Doug asked about a starting date and was informed that operations would begin as soon as possible after the frost has gone, and that a single contractor, Precision, would be handling the project. Any and all paved roads and improved gravel roads would be bored under, and there will be no pumping stations within the township. Dean expressed concern over how the township roads would be maintained during and after the project. Billy stated that township roads would be videotaped in the company of a township supervisor before construction and after the project is finished, and the videotapes will then be reviewed after construction. The contractor will be responsible for maintaining roads during construction. Doug stated that the township might feel the need to close township roads if conditions warranted whether construction was under way or not. Billy informed the supervisors that should problems arise, they should approach Dakota Access LLC and not the contractor. The supervisors felt that their questions about township road conditions and maintenance had been answered, and that the project as a whole would be a benefit to the township and the county. Doug forwarded a motion to grant Dakota Access LLC their request for a Conditional Use Permit to allow the project to go forward in Sioux Township. Carroll seconded the motion. Voted and carried. Doug adjourned the zoning meeting.

Doug now opened the supervisor portion of the meeting. The clerk asked that a township road repair bill be reviewed by the supervisors before payment. It involved road graveling on 154th Ave. A motion was made by Dean to pay the

bill. Doug seconded the motion. V.C. Dean next produced a list of materials and costs to finish connecting the Cartwright Community Center to the rural water system.

As there was not further township business, Doug adjourned the meeting.

Ray Skogen - Clerk